



**Board of Fire and Police Commissioners
Village of Lincolnwood**

6900 N. Lincoln Avenue, Lincolnwood, IL 60712

Meeting Agenda

Monday, November 7, 2022

4:00 PM

Village Hall Council Chambers

6900 North Lincoln Avenue

Lincolnwood, IL 60712

AGENDA

- 1) Call to Order
- 2) Roll-Call
- 3) Approval of Minutes
- 4) Report from Staff
- 5) Public Comment
- 6) Unfinished Business
- 7) Closed Session
A Closed Session is Requested to Discuss Personnel Matters per Section 2(c)(1)
 - a) Oral Interviews – Police Officer Candidates
- 8) New Business
 - a) Consideration of an Eligibility List for the Position of Police Officer
- 9) Good of the Order
- 10) Adjournment



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DRAFT - Regular Meeting Minutes

December 13, 2021, 4:00 PM
Council Chambers
6900 North Lincoln Avenue
Lincolnwood, Illinois

1. Call to Order

Chair Sheri Doniger called the meeting to order at 4:02 p.m.

2. Roll Call

Present: Commissioners Sheri Doniger, Steve Lasker, Glen Wherfel, and Georgia Talaganis

Absent: Pablo Alcantara

Also in Attendance: Chief Jason Parrott and Assistant to the Village Manager Jonathan Bogue

3. Approval of Minutes for the December 6, 2021 BFPC Regular Meeting

Commissioner Lasker made a motion to approve the Regular Meeting Minutes of December 6, 2021. Commissioner Wherfel seconded the motion. The motion was unanimously approved via a roll call vote.

4. Report from Staff

None

5. Public Comment

None

6. Unfinished Business

None

7. Closed Session

A Closed Session was Requested to Discuss Personnel Matters per Section 2 (c)(1) . A motion was made by Commissioner Lasker to adjourn to Closed Session; seconded by Commissioner Wherfel. The motion was unanimously approved via a voice vote. The Commission entered closed session at 4:06 p.m.

8. New Business

Commissioners unanimously approved the final offer of employment for Police Officer Candidate B. The motion was made by Commissioner Wherfel and seconded by Commissioner Lasker. The motion was unanimously approved via a roll call vote.

9. Good of the Order

None

10. Adjournment

Commissioner Lasker moved to adjourn at 4:14 p.m. The motion was seconded by Commissioner Wherfel. The motion was unanimously approved via a roll call vote.

Respectfully submitted,

Jonathan Bogue
Assistant to the Village Manager